

**CITY COMMISSION CONFERENCE MEETING AGENDA
SEPTEMBER 6, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Funding for the Boys Scouts of America – Fiscal Year (FY) 2000/2001

Note: THIS ISSUE WILL BE HEARD AS PART OF THE PUBLIC HEARING ON THE CITY'S PROPOSED BUDGET FOR FY 2000/2001 ON MONDAY, SEPTEMBER 11, 2000 AT 6:00 P.M.

Florida Department of Transportation (FDOT) – Project 15395 - Broward Boulevard Streetscape – U.S. 1 (Federal Highway) to West 7 Avenue (I-A)

Presentation by the FDOT regarding its plans to resurface Broward Boulevard from U.S. 1 (Federal Highway) to West 7 Avenue.

Appearance: Roderick Myrick, Project Engineer, FDOT

Exhibit: Memo No. 00-1176 from City Manager.

Junior League of Greater Fort Lauderdale – Playground for Holiday Park (I-B)

Presentation by the Junior League of Greater Fort Lauderdale regarding its fund raising commitment to provide a new, signature playground for Holiday Park.

Appearance: Mrs. Caryl Hippler, President, Junior League of Greater Fort Lauderdale

Exhibit: Memo No. 00-1165 from City Manager.

Proposal to Prohibit Admission of Individuals Under Twenty-One (21) Years of Age from Bars and Nightclubs that Serve Alcohol (I-C)

Discussion on a proposed ordinance to prohibit the admission of individuals under twenty-one (21) years of age from bars and nightclubs that serve alcohol.

Exhibit: Memo No. 00-1274 from City Manager.

CLOSED DOOR SESSION

4:15 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding settlement negotiations and strategy in connection with Maria Stack v City of Fort Lauderdale (Workers Compensation File No. WC-96-8858).

LABOR NEGOTIATIONS

A closed door session will be held for the purpose of discussing labor negotiations immediately following the above.

OLD/NEW BUSINESS

SECTION I

**Code Section 8-156 and
ULDR Section 47-19 – Marine Site Tubes**

(I-D)

Discussion on Code Section 8-156 and Section 47-19 of the Unified Land Development Regulations to require site tubes for marine sanitation devices. Notice of public discussion was published August 27, 2000.

Note: THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA

**Broward County - Proposed Enhancement/
Master Plan – Improvements for Sunrise Boulevard – I-95 to Searstown**

(I-E)

Presentation by Ed Stone Associates (EDSA) on behalf of Broward County of a master plan for future landscape/streetscape improvements on Sunrise Boulevard (I-95 to Searstown).

Exhibit: Memo No. 00-1183 from City Manager.

**Emergency Room in the Barrier Island –
Closing of Cleveland Clinic Hospital in the Galt Ocean Mile Area**

(I-F)

Discussion on the status regarding the proposed closure of the Cleveland Clinic Hospital in the Galt Ocean Mile area.

Exhibit: Memo No. 00-1191 from City Manager.

Ordinance No. C-00-35 – Dogs, Pets and Domesticated Animals on the Beach

(I-G)

Discussion on a proposal to amend Ordinance No. C-00-35 to allow animals other than dogs in the beach area.

Exhibit: Memo No. 00-1270 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
ON THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending August 31, 2000**

(III-A)

1. Beach Redevelopment Advisory Board – 06/19/00
2. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 05/11/00
3. Board of Trustees, General Employees Retirement System – 06/01/00 and 07/28/00 (Special)
4. Board of Trustees, Police and Fire Retirement System – 07/12/00
5. Budget Advisory Board – 04/13/00, 05/11/00, 06/08/00 and 07/13/00
6. Citizen Review Board – 06/12/00
7. Community Appearance Board – 07/12/00
8. Downtown Development Authority – 07/13/00
9. Education Advisory Board – 06/15/00
10. Historic Preservation Board – 07/10/00
11. Marine Advisory Board – 06/01/00
12. Parks, Recreation and Beaches Advisory Board – 05/24/00 and 06/28/00
13. Planning and Zoning Board – 05/17/00 and 06/21/00
14. Special Master – 05/04/00, 05/18/00, 06/01/00 and 07/20/00
15. Unsafe Structures and Housing Appeals Board – 07/20/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One
Budget Advisory Board – Two
Community Appearance Board – See Memo and Advisory Board List
Education Advisory Board – Two
Historic Preservation Board – One
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One
Parks, Recreation, and Beaches Advisory Board - One
Unsafe Structures and Housing Appeals Board - Two

Exhibit: Memo No. 00-1260 from City Clerk.

Parker Theatre Board of Trustees Appointment

(III-C)

It is recommended that a member of the City Commission be appointed to serve on the Parker Theatre Board of Trustees.

Exhibit: Memo No. 00-1194 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.